

**Green County
Agriculture and Extension Education Committee Meeting
Green County Justice Center
UW-Extension Conference Room
2841 6th Street, Monroe, WI
Wednesday, October 7, 2009
7:30 p.m.**

1. Call To Order
2. Approve Minutes of the Last Meeting
3. Out-of-County Travel Requests
4. 2009 Agent Report: Bridget Mouchon, Family Living Educator
5. Statement of Reason for Closed Session by Chair:
Faculty Evaluation per Wisconsin Statute 19.85(1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Motion to Convene in Closed Session
6. Motion to move into open session (Approximately 8:30 p.m.)
7. Review and approval of September Bills
8. Possible Budget Discussions Pending County Referendum Outcome
9. Support Staff Concerns for Green County Leaders
10. Department Head Informational Items
 - a. Plans for Open House
11. Tour New Offices and Meeting Rooms
12. Set Time and Date for November Meeting
13. Adjourn